



## NOTICE OF SPECIAL PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board and the general public that the Arizona State Parks Board will be holding a Special Meeting **Wednesday, April 18, 2012 at 9:00 a.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 *et. seq.* located at the **Arizona State Land Department, 1616 W. Adams, Phoenix, AZ.**

### AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL - Time Certain: 9:00 a.m.**
- B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
  - 1. **To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body to A.R.S. §38-431.03(A)(1). This is for the hiring of Executive Director.**
    - a. **Interview the following candidates for the Position of Executive Director, Arizona State Parks**
      - 1) 9:15-9:45 a.m. **Bryan Martyn**
      - BREAK**
      - 2) 10:00-10:30 a.m. **Michael Carlton**
      - BREAK**
    - b. **Receive presentations from Candidates**
      - 1) 10:45-11:15 a.m. **Bryan Martyn**
      - 2) 11:30-12:00 p.m. **Michael Carlton**
    - c. **Lunch and Discuss Candidates' Interviews and Presentation**
    - d. **Discuss Salary, Compensation, and Benefits for Executive Director**
- C. **DISCUSSION AND/OR ACTION**
  - 1. **Determine Executive Director-** The Board may discuss the Candidates and determine their choice for the new Arizona State Parks Executive Director and further determine salary, compensation, and benefits.
- D. **ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Walter D. Armer, Jr., Chairman